

SOUTHWEST MILAM WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MEETING
December 15, 2025

1. *Pledge of Allegiance led by Director, Gary Oslick*
Invocation recited by Director, Bob Wilson
2. *President Called Meeting to Order 6:00 p.m.*
Present: President, Kit Worley, Vice-President, Thomas Nelson and Secretary/Treasurer, Ricky Stewart
Directors: Bob Wilson, Gary Oslick, James Pesl, Larry Gilbreath, Mike Offield & Robert VonGonten
Absent:
3. *Public Comments. None*
4. *Approval of November 17th, 2025, and December 1st, 2025, minutes. Motion to accept the minutes made by Secretary/Treasurer, Ricky Stewart, seconded by Director, Gary Oslick – motion passed.*
5. *Profit & Loss Statement, Profit & Loss Year to Date Comparison, Profit & Loss Previous Year Comparison, and Profit & Loss Detail for November 2025. Reviewed and Discussed. Motion to accept made by Director, Bob Wilson, seconded by Director, Mike Offield – motion passed.*
6. *Review Balance Sheet and Cash Flow Statement for November 2025. Reviewed and Discussed.*
7. *Review and Approve Corporations Investments. Reviewed and Discussed.*
8. *Review Director's Report and Past Due List for November 2025. Reviewed and Discussed.*
9. *Transfers & New Memberships. Reviewed and Discussed.*
10. *Discuss for Action: Rockdale Well engineering – Befco. Bradley Loehr reviewed and discussed with the Board the engineering presentation that additionally included a rough timeframe and cost estimates. Motion made to fund engineering of Phase I for the Rockdale Well project made by Secretary/Treasurer, Ricky Stewart, seconded by Director, James Pesl – motion passed.*
11. *Discuss for Action: Auditor engagement letter. The Board reviewed and discussed the information received from one additional audit firm. Motion made to stay with Brockway, Gersbach, Franklin and Niemeier made by Director, Mike Offield, seconded by Director, Bob Wilson – motion passed.*
12. *Discuss for Action: Employee performance review. The Board entered into an Executive Session at 10:03pm and reconvened at 10:20pm. Motion made to give .40/hour to all employees for 2026, and the 2025 retirement match made by Director, Robert VonGonten, seconded by Secretary/Treasurer, Ricky Stewart – motion passed.*
13. *Manager's Report:*
 - Minerva WSC
 - Update on PUC complaint
 - CR 234 update
 - Christmas party
 - Milano GST
 - 2025 CIP's
14. *President's Report:*
15. *Discussion of any item to be included on next agenda.*
Meeting adjourned at 10:27 p.m.

Ricky L Stewart

SECRETARY/TREASURER

1-19-25

DATE